

194B-CG-114999
pbc:pbc

FILE FOLDER

PURPOSE

MAIN FILE

Administrative matters/ECs/incoming and
outgoing communications only.

SUBFILES

A	1A envelopes
B	Bulky exhibits sheets
C	Reserved
D	Reserved
E	Investigative reports
FF	Forfeiture Matters
FISUR	Surveillance reports
G	Summary investigation of subjects
H	Legal Process
I	<u>Enterprise Investigation</u>
1.	[redacted] Associates/Companies
2.	Stephens/Associates/Companies
3.	[redacted] Associates/Companies
J	<u>Village of Rosemont-contract fraud</u>
K	<u>Village of Rosemont-Emerald Casino</u>
L	<u>Village of Rosemont-Public Officials</u>
M	Open
NC	Newspaper file
O	[redacted]
P	Arson Investigations
Q	New Investigations (spin-offs)

b6
b7C

b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/03/2001

Source, who is not in a position to testify, voluntarily provided the following information:

Source stated that [REDACTED]

[REDACTED]

Source stated that [REDACTED]

[REDACTED]

Source stated that [REDACTED]

[REDACTED]

Source stated that [REDACTED]

[REDACTED]

Source stated that [REDACTED]

[REDACTED]

Source stated that [REDACTED]

[REDACTED]

Investigation on 12/20/2000 at Chicago, Illinois

File # [REDACTED] 281A-CG-110121 Sub SS Date dictated 12/21/00

by SA [REDACTED] :mkc

281A-CG-95595

Continuation of FD-302 of SOURCE, On 12/20/2000, Page 2

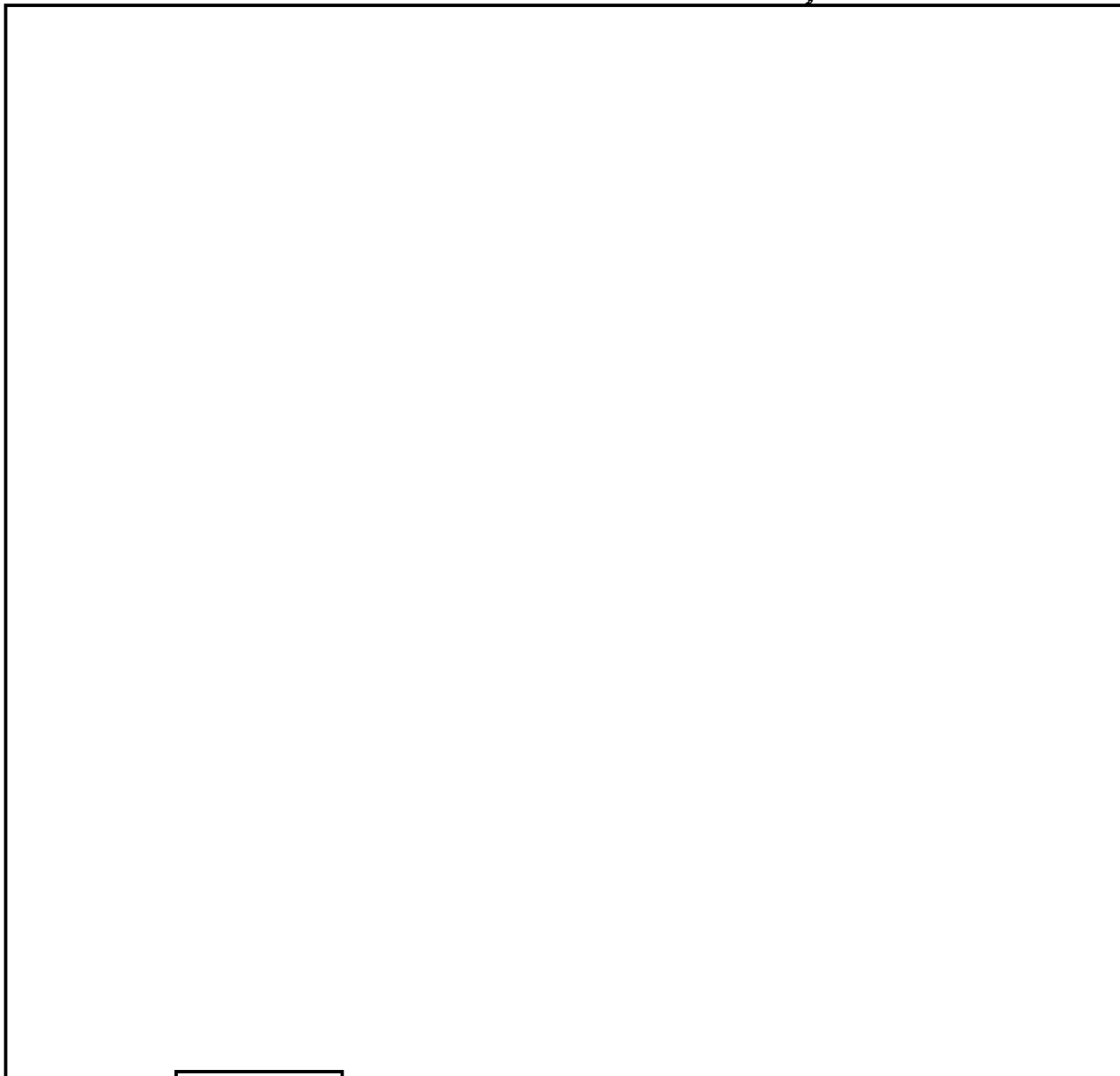
b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7DDate of transcription 2/15/01

A source, who is in a position to testify, provided the following information:

Investigation on 2/15/01 at Chicago, Illinois

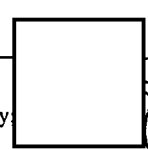
057 A-401.302

194B/cg 114999 Sub J-2

File # [redacted] 183B-CG-107801Date dictated 2/15/01by SAs [redacted] and [redacted]
[redacted] ath

11/2/01

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



183B-CG-107801

Continuation of FD-302 of Cooperating Witness, On 2/15/01, Page 2

194B-CG-114999
MER:mer

sub J- 3

1

On March 21, 2001, IRS [redacted] performed a search of corporate records to identify owners and officers of REGENCY EXPOSITION SERVICES, INC. The Lexis-Nexis database was searched for newspaper articles. The following information was obtained from public source databases:

Name:	REGENCY EXPOSITION SERVICES
Address:	9301 Bryn Mawr Ave. Des Plaines, IL 60018
Telephone:	(847) 696-9781
Company ID:	59636146
Incorporated Date:	10/27/1997
Current Status:	Active - goodstanding
President:	[redacted]
Secretary:	[redacted]
Employees:	3 - estimated

b6
b7C

[Handwritten signature]

UCC summary detail attached to this report.

No newspaper articles were found regarding REGENCY EXPOSITION SERVICES.

*new
3/21/01*

i:\08011201.ins